

PETTY OFFENSE PO <input type="checkbox"/> OTHER MINOR OFFENSE MO <input type="checkbox"/> OTHER MISDEMEANOR Mis <input type="checkbox"/> FELONY Fel <input checked="" type="checkbox"/>	JUDGE/MAGISTRATE: Assigned U.S. 1085 4 8509 Disp./Sentence 1-17-77	vs. BARRY, GERALD D. (37) 1140 So. St. Louis, Tulsa, OK 74120 Apt. #1 (LAST, FIRST, MIDDLE) PH: 582-4414	Case Filed Mo. Day 12 07 No. of Def's * 01	76 - CR - 161 - 1 Yr. Docket No. Def.
--	---	--	--	--

U.S. TITLE/SECTION 18:1014	OFFENSES CHARGED False statement to secure loan <i>24 - 10 5.00</i>	ORIGINAL COUNTS 1	U.S. MAG. CASE NO. BAIL • RELEASE <input type="checkbox"/> AMT <input type="checkbox"/> Fugitive Denied Set <input type="checkbox"/> Pers. Recog. <input type="checkbox"/> PSA \$ 2,500.00 conditions Date 12-7-76 <input checked="" type="checkbox"/> 10% Deposit <input type="checkbox"/> Bail Not Made <input type="checkbox"/> Collateral <input type="checkbox"/> Status Changed (See Docket) <input type="checkbox"/> 3rd Prty Cust <input type="checkbox"/> Other
-------------------------------	---	----------------------	--

SURETY: Van Raulston, Surety Insur. Co. of CA
624 So. Denver, Tulsa, OK 74119

SUPERSEDING COUNTS

II. KEY DATES & INTERVALS

ARREST or	INDICTMENT XX	ARRAIGNMENT	TRIAL
U.S. Custody Began 12-16-76 Summons Served First Appearance	High Risk Date Indict. Waived <input type="checkbox"/> In Charging District Information <input type="checkbox"/> 12-7-76 Superseding <input type="checkbox"/> Indict/Info <input type="checkbox"/>	Trial Set For 1st Plea 12-21-76 Final Plea 1-17-77 <input checked="" type="checkbox"/> NG <input type="checkbox"/> G <input type="checkbox"/> NOL <input type="checkbox"/> { G. Plea W/Drawn	Voir Dire <input type="checkbox"/> Trial Began <input type="checkbox"/> J <input type="checkbox"/> N Trial Ended <input type="checkbox"/> NG <input type="checkbox"/> G <input checked="" type="checkbox"/> NOL

SENTENCE
Disposition of Charges 1-17-77 <input checked="" type="checkbox"/> Convicted <input checked="" type="checkbox"/> On All Charges <input type="checkbox"/> Acquitted <input type="checkbox"/> On Lesser * Offense(s) <input type="checkbox"/> Dismissed: <input type="checkbox"/> WOP: <input type="checkbox"/> WP <input type="checkbox"/> On Governm'ts Motion

MAGISTRATE			
Search Warrant Issued Return Summons Issued Served Arrest Warrant Issued COMPLAINT OFFENSE (In Complaint)	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE PRELIMINARY EXAMINATION OR REMOVAL HEARING <input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED <input type="checkbox"/> INTERVENING INDICTMENT Date Scheduled Date Held Tape Number
			OUTCOME: <input type="checkbox"/> DISMISSED <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW

U.S. Attorney or Asst.

ATTORNEYS

Defense: ☐ CJA ☒ Ret; ☐ Waived, ☐ Self, ☐ None / Other: ☐ PD, ☐ CD

Ben F. Baker
Asst. U.S. Attorney

C. B. Savage PH: 584-4716
201 West Fifth Street, Tulsa, OK 74103

* Show last names and suffix numbers of other defendants on same indictment/information:

1976	DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY
	12-7		Record vote of the Grand Jury Concurring, fld. in Open Court. v	
	12-7		Indictment, fld. in Open Court. Bond set at \$2,500.00, C/S. (Allen E. Barrow, Chief U.S. Dist. Judge)v	2 12-7-76 M
	12-8		Warrant issued. v	
	12-16		Info. sheet, fld. v	
	12-16		Appearance Bond of Deft. in the amount of \$2,500.00, Surety, fld. w/conditions of release. (Claudine S. Barnes, Mag.)v	
	12-16		MO: Case set for ARRAIGNMENT & PLEA on 12-21-76 at 10:00 a.m. Deft. granted 10 days from this date to file any and all pretrial motions; Govt. then granted 5 days to file thier response. (AEB-J)v -notices mld. cert.	
	12-20		W/arrest, ret. & filed. Deft. arrested on 12-16-76. b	2 12-16-76 M 10
	12-21		Case called for arraignment & plea. Deft. present & rep. Govt. rep. Deft. acknow. receipt of indict., is advised of charge. Deft. arraigned & enters plea of NOT GUILTY to Indict. Case set for jury trial on 1-17-77, at 9:30 A.M. Bond cont'd. (AEB-J)b	

DATE	IV. PROCEEDINGS (continued)	PAGE TWO	V. EXCLUDABLE DELAY				For Identifying Periods of Excludable Delay Per 18 U.S.C. 3161(h)
			Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)	
12-22	MO: Case set for jury trial on 1-17-77, at 9:30 A.M. (AEB-J)b nts by cert ml w/affid.						A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).
1-17-77	Case called for jury trial. Deft. present & rep. Govt. rep. Deft. announces desire to change plea. Deft. placed under oath, w/draws plea of Not Guilty & enters plea of nolo contendere. Govt. objects to nolo plea. Ct. overrules & accept nolo plea & deft. is adjudged convicted as charged. Deft. waives jury; waiver signed & filed in open court. Indict. read. Deft. waives pre-sent. report. & Deft. & co. asked if they have anything to say before sent. is pronounced: Judgment & Sentence - Gerald D. Barry Impos. of sent. is suspended & deft. is placed on probation for period of Five (5) years. Condition of probation is that Deft. make restitution w/in 3 yrs, in amt. of \$5,000 plus int. at 7%, payable to Farmers & Merchants Bank. Bond exonerated. (AEB-J)b						
1-17	Judgment & Order of Probation filed & entered. (AEB-J)b						
1-17	Two c/c of Ord. of Prob. to probation. b						
3-16-81	REPORT AND ORDER TERMINATING PROBATION PRIOR TO ORIGINAL EXPIRATION DATE. (HDC-J)nd cps/mld. cpy to prob.						B. NARA Examination (28 U.S.C. 2902).
							C. State or Federal trials on other charges.
							D. Interlocutory Appeals.
							E. Hearings on pretrial motions.
							F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40).
							G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h) (1) (G).
							H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.
							I. Prosecution deferred by mutual agreement.
							M. Unavailability of defendant or essential witness.
							N. Period of mental or physical incompetence of defendant to stand trial.
							O. Period of NARA Commitment or Treatment.
							P. Superseding indictment and/or new charges.
							R. Defendant awaiting trial or Co-defendant when no severance has been granted.
							T. Continuances Granted per 3161(h) (6) (i.e. ends of justice or complexity of case outweighs defendants' interests).
							U. Time between guilty plea and plea withdrawal.
							W. Grand Jury indictment extended per 3161 (b)

FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER
2-14-77	#2237	#178.34	4-18-78	90.00	11-3-78 500.00
5-5-77	#3258	#178.34	6-16-78	240.00	12-27-78 100.00
12-5-77	#5776	\$160.00	7-7-78	200.00	1-4-79 100.00
2-3-78	#6357	#80.00	8-5-78	100.00	2-2-79 120.00

3-5-79 \$110.00
 4-11-79 \$110.00
 5-9-79 110.00
 6-7-79 110.00
 7-6-79 110.00
 8-10-79 110.00
 10-1-79 220.00
 1-7-80 110.00
 2-8-80 110.00
 2-13-80 \$2,846.68 pd
 4-4-80 110.00
 6-9-80 250.00
 6-26-80 360.50 pd
 7-8-80 150.00

8-8-80 \$150.00
 9-9-80 200.00
 9-24-80 \$500 Pd.
 10-1-80 200.00
 11-3-80 200.00
 12-4-80 200.00
 12-16-80 600.00 Pd
 1-6-81 200.00
 2-5-81 200-
 3-3-81 \$293.52
 3-27-81 693.52